

Solano County Mental Health Advisory Board
General Board Meeting Minutes

Tuesday, March 19, 2019 ❖ 4:30pm-6:00pm
2101 Courage Drive ❖ Multi-Purpose Room ❖ Fairfield, CA 94533

Mental Health Board Members:

Present: Board of Supervisor Monica Brown; J.D. Hatchett, Alexandra Winston, Rachele Jackson
Absent: Heather Theaux Venezio, Denise Coleman, Michael Wright, Lis delaTorre
SCBH Staff: Marisol Lopez

ITEM	GENERAL MEETING AGENDA	ACTION
Call to Order/Roll Call	The meeting was called to order at 4:30 pm	Supervisor Monica Brown declared absence of a quorum noting that no motions or voting will occur until a quorum is recognized.
Public Comments	No public comments on a matter listed on the Agenda.	n/a
Approval of Minutes	No quorum present to approve the minutes of the February 19, 2019 meeting.	Tabled
Approval of Agenda	No quorum present to approve the agenda of the March 19, 2019 meeting.	Tabled
Consent Calendar	No consent items on the Agenda.	n/a
Presentation	No presentations on the Agenda	n/a
Scheduled Calendar	1) Old Business LPS/PES Meeting Discussion	Tabled
	2) New Business	Tabled
	a) MHAB Annual Report	Tabled
	b) Data Notebook	Tabled
	c) Update on Bills	Tabled
Items from the Public	No items from the public on a matter not listed on the Agenda.	n/a
Staff Reports	1) Directors Report – Sandra Sinz	Tabled
	2) MHSA Report – Tracy Lacey	Tabled
Committee Reports	Executive Board	
	1) Discussion: Next Steps of Stepping Up Initiative meeting with NAMI and Solano County. Advocacy Committee wants to know what Solano County is doing to integrate Stepping Up Initiative. NAMI would like to do a presentation on NAMI Solano County’s support for CIT training, Memphis model, and The Stepping Up Initiative.	Hazel or Lisa of NAMI will reach out to us with a date.
	2) Membership We are still working on recruiting more people.	Stay tuned.
	3) Outreach and Education Discussed MHAB trainings and inquired about the budget for training.	Will follow-up with Sandra on what the budget is for training.
	Ad hoc committee - None	n/a
Board Discussion or Action	None	n/a
Adjournment	The meeting was adjourned at 5:35 pm by Supervisor Monica Brown.	